

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175271

**FILED
Jan 19, 2009
Secretary of State**

Entity Name: PECO INTERNATIONAL ELECTRIC, INC.

Current Principal Place of Business:

7983-85 NW 33RD ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7983-85 NW 33RD ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-0999927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G,B & B-B, REGISTRIES, LLC
7301 SW 57TH CT., STE. 560
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JOSE SR
Address: 6600 SW 75TH CT
City-St-Zip: MIAMI, FL 33143 US

Title: STD () Delete
Name: LOPEZ, JORGE
Address: 7501 SW 67TH ST
City-St-Zip: MIAMI, FL 331432827 US

Title: V () Delete
Name: LOPEZ, JULIO C
Address: 8300 SW 64TH ST
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JOSE I SR
Address: 6600 SW 75TH CT
City-St-Zip: MIAMI, FL 33143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE I LOPEZ SR.

PD

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date